

## CG Power and Industrial Solutions Limited

Registered Office:  
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India  
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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.  
Strong relationships.

Our Ref: COSEC/243/2019-20

February 17, 2020

**By portal**

### **The Corporate Relationship Department**

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
**Scrip Code : 500093**

### **The Assistant Manager – Listing**

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051

**Scrip Id : CGPOWER**

Dear Sir/Madam,

**Subject: Intimation/ Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with respect to resignation of statutory auditors**

**Ref: Our letter no. COSEC/235/2019-20 dated February 7, 2020 for intimation of resignation of Joint Auditor post intimation of his removal by the Board of Directors of the Company.**

In reference to our aforesaid letter, we wish to inform that there was a typographical error with respect to mentioning the date of email received from M/s. K K Mankeshwar & Co., Chartered Accountants (“KKM”) intimating their resignation. The date of email of KKM is to be read as “**January 25, 2020**” instead of January 25, 2019.

We regret the inconvenience caused and would appreciate if you could take the same on record.

Thanking you

Yours faithfully,  
For **CG Power and Industrial Solutions Limited**

**Ravi Rajagopal**  
**Compliance Officer**